

Eastern Panhandle Preparatory Academy

A West Virginia Not-for-Profit Corporation

We strive to ensure that every student is empowered with the skills, direction, and character to pursue excellence in their lives, careers, and avocations and to play effective roles in their families.

Notice of Regular Meeting

Date: Tuesday, April 16, 2024
Location: Virtual
Time: 7:00 pm
Zoom: <https://us02web.zoom.us/j/5807705609>
Meeting ID: 580 770 5609
305-224-1968
309-205-3325

AGENDA

- 1. Sign-in / A Call to order/ Pledge of Allegiance/ Opening Prayer**
- 2. Roll Call**
 - a. Recognition of Board Member Resignations
- 3. Review/Approval of Meeting Agenda**
- 4. Adoption/Approval of Minutes from Previous Board Meeting(s)**

Adoption/Approval of Minutes from the March 13, 2024, Board Meeting
- 5. Election of Board Members**
 - a. *Ad hoc Nominating Committee Report*
 - b. *Election of Parent/Guardian Board Members*
 - i. *Term Ending at the 2024 Annual Meeting*
 - ii. *Term Beginning at Expiration of Member Reid's Term and Ending at the 2024 Annual Meeting*
- 6. Reports and Updates**
 - a. School Reports
 - i. *School Leader Report/ Educational Service Provider Report*
 1. *Discussion, Special Education Monitoring*
 - b. Treasurer Report
 - i. March 2024 Financials
 - ii. Invoices/Bills

Acceptance of Treasurer Report
 - c. Authorizer Update

d. Legal Update – The Callender Law Group

- i. *Contract Review*
- ii. *Review Policies on the Agenda*

7. Committee Reports (if applicable)

8. Old Business

- a. Discussion, Spouse Board Members (Member Hayward)

9. New Business

Consent Items

- a. *Approval of Invoices/Bills***
- b. *Resolution, Adoption/Approval Revised School Calendar, 2023-2024 AY*
- c. *Resolution, Adoption/Approval Summer Meal Program*
- d. *Resolution, Adoption/Approval FOIA Policy*

Other New Business

10. Date/time and location for next regular meeting: Tuesday, May 22, 2024, 7:00 pm, at 449 Rose Hill Dr., Kearneysville, WV.

11. Board Member Discussion

12. Adjournment

** A list of invoices/bills are available for review in the School office. This list shall be made available at least two business days before the meeting.